



## NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

### **OUR MISSION**

*We prepare students for certification, degrees, careers, and successful lives.*

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, July 11, 2017 at 6:03 p.m. in the District Office located 3998 W. Ball Park Street, Thatcher, Arizona 85552.**

Pursuant to A.R.S. 38-431 and Arizona Agency Handbook, 7.10.2, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

### **The agenda for the meeting is as follows:**

#### **OPENING OF THE MEETING**

Call to order

- Roll Call
- 1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

#### **CALL TO THE PUBLIC**

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

#### **DECLARATION OF CONFLICT OF INTEREST**

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

#### **SPECIAL RECOGNITION**

- 2. Recognition of 2017 HOSA and SkillsUSA National contestants.

#### **REPORTS AND QUESTIONS**

- 3. Superintendent's Summary

#### **CONSENT AGENDA – Action**

- 4. Approval of routine payroll and expense vouchers/Routine Matters
  - Approval of Minutes of the June 20, 2017 (Proposed Budget Hearing and Regular Meeting).
  - Recommendation to approve/ratify financial matters.

- A. Payroll and expense vouchers.
- B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

- 5. Adoption of the FY 2017-2018 Budget. **(Action)**
- 6. Overview of 2017 Legislative Laws that passed that directly affects JTED's. **(Discussion Only)**
- 7. Approval of Marianne Taylor receiving an additional 1.06% teacher salary increase due to state budget Laws 2017, Chapter 305, § 33. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

- 8. Review/confirm board meeting schedule.
  - Regular/Special meetings for 2017-2018 School Year
    - Tuesday, August 8<sup>th</sup>, 2017, 6 pm GIFT Office
    - Tuesday, September 5<sup>th</sup>, 2017, 6 pm Safford High School
    - Tuesday, October 3<sup>rd</sup>, 2017, 6 pm Ft. Thomas High School
    - Tuesday, October 10, 2017, ASBA Graham/Greenlee County Meeting. (Location TBD)

## **ADJOURNMENT**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 3998 W. Ball Park Street, Thatcher, Arizona.

**Dated this 3<sup>rd</sup> day of July, 2017 for the regular meeting to be held on July 11, 2017.**

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2  
**if you will require an accommodation to participate in this event, please call  
928-348-3393 at least 24 hours prior to appointed time to request same.**